

CITY OF MENDOTA

"Cantaloupe Center Of The World"

AGENDA MENDOTA CITY COUNCIL

Regular City Council Meeting
CITY COUNCIL CHAMBERS
643 QUINCE STREET
October 22, 2013
6:00 PM

The Mendota City Council welcomes you to its meetings, which are scheduled for the 2nd and 4th Tuesday of every month. Your interest and participation are encouraged and appreciated. Notice is hereby given that Council may discuss and/or take action on any or all of the items listed on this agenda. **Please turn your cell phones on vibrate/off while in the council chambers.**

Any public writings distributed by the City of Mendota to at least a majority of the City Council regarding any item on this regular meeting agenda will be made available at the front counter at City Hall located at 643 Quince Street Mendota, CA 93640, during normal business hours, 8 AM - 5 PM.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

FINALIZE THE AGENDA

1. Adjustments to Agenda.
2. Adoption of final Agenda.

PROCLAMATION

1. Proclamation 13-13: In honor of longtime Mendota resident David Garcia Martinez.

SWEARING IN

1. Chief of Police Jerry Galvin to swear in new reserve police officer Jim Lim.

PRESENTATION

1. Update from representatives of the California Employment Development Department and Proteus on the 11th Annual Farmworker Appreciation Event.

2. Virginia Madueno from Imagen, LLC to present on the travel and tourism possibilities that can be created by the San Joaquin River.
3. Vince Bergland of CALFIRE to present the 2nd and 3rd quarter updates for Station 96.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the Regular City Council Meeting of October 8, 2013.
2. Notice of waiving of the reading of all resolutions and/or ordinances introduced and/or adopted under this agenda.

CITIZENS ORAL AND WRITTEN PRESENTATIONS

At this time members of the public may address the City Council on any matter not listed on the agenda involving matters within the jurisdiction of the City Council. Please complete a "request to speak" form and limit your comments to THREE (3) MINUTES. Please give the completed form to City Clerk prior to the start of the meeting. All speakers shall observe proper decorum. The Mendota Municipal Code prohibits the use of boisterous, slanderous, or profane language. All speakers must step to the podium, state their names and addresses for the record. Please watch the time.

1. Mr. Joe Gomez requesting to be heard on a matter concerning his property at 823 Derrick Avenue.

CONSENT CALENDAR

Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.

1. OCTOBER 8, 2013 THROUGH OCTOBER 17, 2013
WARRANT LIST CHECKS NO. 36901 THRU 36963
TOTAL FOR COUNCIL APPROVAL = \$347,111.41
2. Council adopt **Resolution No. 13-31**: A claim for Transportation Development Act funds continuing from the 2013-2014 fiscal year, thereby coinciding with the Fresno COG Policy Board approval of TDA funds apportionment and claims process.

BUSINESS

1. Discussion and direction from Council to determine which projects staff will pursue and submit competitive applications for due to the availability of CMAQ and RSTP funds. [Assistant City Engineer, Washburn]

2. Council discussion and consideration of the preferred Sustainable Communities Strategy Scenario for the City of Mendota to guide the input of the Interim City Manager and Mayor before the Fresno COG Board and Policy Advisory Committee. [Interim City Manager, Pauley]

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. City Manager
2. Public Works
 - a) Monthly Report
3. Public Utilities
 - a) Monthly Report
4. City Attorney

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)
2. Mayor

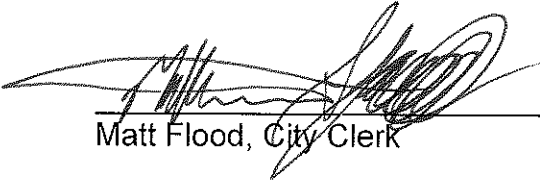
CLOSED SESSION

1. Pursuant to Government Code 54957(b)(1)
Public employment
Title: City Manager

ADJOURNMENT

CERTIFICATION OF POSTING

I, Matt Flood, City Clerk of the City of Mendota, do hereby declare that the foregoing agenda for the Mendota City Council Meeting of October 22, 2013, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, October 18, 2013 at 3:30 p.m.



Matt Flood, City Clerk